July 14, 2020

The Board of Supervisors met as per adjournment in regular session at 9:03 a.m. with all members present except Daniel Friedrichsen who arrived at 9:06 a.m. This meeting is being held electronically due to the COVID-19 pandemic and restrictions imposed on the number of people allowed to assemble.

Moved by Bootsma, seconded by Vanden Hull to approve the proceedings of July 7, 2020. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to approve the wine permit of Solsma's Punkin Patch. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve a fireworks application for Joseph McCarty. Motion carried by all ayes.

Moved by Friedrichsen seconded by Bootsma to approve the quarterly reports for the quarter ending June 30, 2020 submitted by Allen Schuknecht, County Sheriff, Barbara Rohwer, County Auditor and Susan Smith, County Recorder. Motion carried by all ayes.

At 9:15 a.m. a hearing was held on the proposed Lincoln 6 feeding operation owned by Bruce Lorch to be located in the NE ¼ NW ¼ of Section 6, Lincoln Township. This is for two 2,400 head deep pit swine finisher buildings. There were no objections or comments received. The Dept. of Natural Resources reviewed the site on July 8, 2020 along with representatives from the County. There were no issues found and the matrix scoring is 445 points.

Moved by Bootsma, seconded by Vanden Hull to recommend approval of the construction application of Lincoln 6 owned by Bruce Lorch in NE ¼ NW ¼ of Section 6, Lincoln Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve the allocation to the O'Brien County Economic Development Board for \$150,000 during Fiscal 2021. This contribution represents part of the county's 25% of the local option tax for county betterment and promotes the enhancement of opportunities for the existing county business and opportunities for new industry in the County. In addition to this, \$375,000 is budgeted for new secondary road equipment. The purchase of this equipment assists in the upkeep of the secondary road infrastructure, which also promotes county betterment. Motion carried by all ayes.

The following claims were approved.

A & B BUSINESS SOLUTIONS INC	COPIER EXP	106.55
A & B PURE WATER	RENTAL	69.95
ABEL DRAINAGE AND EXCAVATING	TILE CROSSING	4,202.50
ALPHA WIRELESS COMM CO	EQUIP	1,252.85

ARCHER, TOWN OF	UTIL	34.50
ARNOLD MOTOR SUPPLY	PARTS	1,234.84
AT&T MOBILITY	SERV	20.75
BECKER, RACHAEL M	REIMB	36.25
BLACK HILLS ENERGY	UTIL	257.73
BLUE LAKE WEBSITES	SERV	420.17
BOB & SCOTT'S	PROV	1,502.67
BOLTON & MENK, INC	SERV	387.50
BOUND TREE MEDICAL LLC	SUPP	1,867.65
BROMMER SANITATION, INC	UTIL	41.17
BUNKERS FEED & SUPPLY INC	DUST CONTROL	2,678.04
CAMPUS CLEANERS & LAUNDERERS	SERV	254.81
CENTERS AGAINST ABUSE & SEXUAL ASSAULT	ALLOC	2,000.00
CENTURY BUSINESS PRODUCTS INC	SUPP	87.37
CITY OF PRIMGHAR	UTIL	87.41
CITY OF SHELDON	PROBATION RENT	360.00
C-M-L TELEPHONE COOP	UTIL	188.75
COOPERATIVE GAS & OIL CO	FUEL	22,996.03
CRITTENTON CENTER	SERV	2,799.00
CULLIGAN OF SPENCER	SALT	6.50
DEN HARTOG, DEBBIE	RENT	300.00
DISCOVERY BENEFITS	FLEX	188.70
DRENKOW MOTORS INC, RON	VEHICLES	55,298.90
EATON CORPORATION	ANNUAL MAINT	3,699.00
FAIRMONT FIRE SYSTEMS INC	SERV	218.00
FIRST COOPERATIVE ASSOCIATION	FUEL	73.33
FRANKLIN ENTERPRISES	RENT	800.00
GEORGE OFFICE PRODUCTS	SUPP	1,081.53
GOVCONNECTION INC	EQUIP	664.95
GRAVES CONSTRUCTION CO INC	BRIDGE PROJ	5,245.69
HARRY'S MOTOR	PARTS	353.48
HEEREN, GAVIN	MOWING	90.00
HIGH POINT NETWORKS	EQUIP	3,896.50
HOEKSTRA, JACKI	SERV	90.00
HOOGLAND, VERLA	SERV	20.00
HYDRAULIC SOLUTIONS	PARTS	59.38
I STATE TRUCK CENTER	PARTS	2,528.43
IOWA DRAINAGE DIST ASSOC	DUES	2,125.00
IOWA INFORMATION INC	BD PROC	616.58
ISAC	DUES	6,275.00
JCL SOLUTIONS - SPENCER	SUPP	272.49

JESS FOOD SERVICE EQUIPMENT	SUPP	98.00
JOHN DEERE FINANCIAL	PARTS	404.47
LARSON TRUCK REPAIR INC.	PARTS	285.89
LOFFLER COMPANIES, INC	COPIER EXP	273.25
MARTIN BROS DISTRIB CO INC	PROV	5,580.83
MATHESON LINWELD	SUPP	520.71
MERCY ONE PRIMGHAR MEDICAL CENTER	SERV	438.75
METAL CULVERTS INC	PIPE	14,294.50
MID AMERICAN ENERGY CO	UTIL	533.26
MORRAN, KIM	REIMB	45.00
NEAL CHASE LUMBER CO	SUPP	149.49
NORTHERN TRUCK EQUIP CORP	EQUIP	146,082.00
NW IA AREA SOLID WASTELANDFILL	FEES	40.95
NW IA PLANNING & DEV COMM	DUES	1,609.50
NW IA YES CENTER	SERV	1,575.00
O'BRIEN CO ECONOMIC	ALLOC	150,000.00
O'BRIEN CO EMA	ALLOC	107,050.00
O'BRIEN CO IMPLEMENT INC	EQUIP	10,000.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	143.00
O'BRIEN CO CEMETERY PRESERVATION ASSOC	ALLOC	4,500.00
O'KEEFE ELEVATOR CO INC	REPAIRS	19,958.00
ONE SOURCE	SUPP	321.51
OSCEOLA CO RURAL WATER SYSTEM	UTIL	31.19
PAULLINA BUILDING CENTER	PARTS	65.68
PAULLINA, CITY OF	UTIL	228.07
PITNEY BOWES	POSTAGE	180.00
PIZZA RANCH	EXP	40.07
POST OFFICE DEPT	POSTAGE	64.00
PREMIER COMMUNICATIONS	SERV	742.77
PRODUCER'S COOP CO	FUEL	350.75
QUICK SUPPLY CO	MATERIALS	735.00
RANDY'S SERVICE	REPAIRS	24.00
RICOH USA INC	COPIER EXP	47.70
SANFORD HEALTH OCCUPATIONAL MEDICINE	SERV	377.00
SCHNEIDER GEOSPATIAL	ANNUAL MAINT	9,255.00
SHEA'S TRUE VALUE	SUPP	723.33
SHELDON, CITY OF	UTIL	46.63
SMITH, ERIN	REIMB	60.00
STARKENBURG, CARLA	REIMB	60.00
SWEENEY'S FARM & HOME CENTER	SUPP	79.07
THE COMMUNITY AGENCY	SERV	2,302.84

THOMSON REUTERS - WEST	SERV	268.05
TINKLENBERG, JINA	SERV	90.00
TOWN & COUNTRY DISPOSAL	SERV	433.30
TRIPLE R REPAIR, LLC	PARTS	60.00
US POSTAL SERVICE	POSTAGE	200.00
VERIZON WIRELESS	SERV	369.84
VISA	EQUIP & EXP	4,691.78
WALLIN, CRAIG	STOCKPILE RENT	481.96
WEATHERS LLC	RENT	820.00
WESTEL SYSTEMS	SERV	852.21
WESTERN IOWA TOURISM REGION	DUES	500.00
WETHERELL, AMBER	REIMB	70.10
WINDSTREAM COMMUNICATIONS	SERV	514.66
WOODWARD YOUTH CORPORATION	SERV	2,705.70
ZIEGLER INC	SUBSC	6,600.02
ZUB'S SHOP	FUEL	149.23

Moved by Friedrichsen, seconded by Vanden Hull to adjourn to July 21, 2020. Motion carried by all ayes.

Attest: Barbara Rohwer John Steensma
County Auditor Chairman